



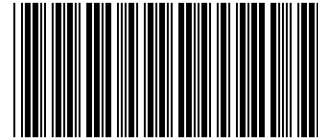
Companies House
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Annual Return

Company Name: **BANK PROPERTIES LIMITED**

Company Number: **03897585**



Received for filing in Electronic Format on the: **09/01/2006**

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Company Details

Period Ending: **20/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**CITY HOUSE
MONKS WAY
LONDON
NW11 0AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICKY FISCHER**

Address: **22 CRAVEN WALK
LONDON N16**

Director 1:

Name: **MR EPHRAIM STOLZBERG**
Date of Birth: **10/12/1929**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **28 LEWESTON PLACE
LONDON N16 6RH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2005

Name: **COMBINED FUNDS LTD**

Address: **28 LEWESTON PLACE
LONDON
U.K N16 6RH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**